

Newstead Town Board Special Meeting- December 30, 2002

A Special Meeting was called to order by the Newstead Town Board on Monday, December 30, 2002 at the Newstead Town Hall at 7:30 PM.

Present: Gerald F. Summe -Supervisor
David Cummings- Councilman
Joan M. Glor- Councilwoman
Harold L. Finger- Councilman
Nathan Neill- Town Attorney
Andrew Casolini- Town Engineer
Dawn D. Izydorczak- Town Clerk

Roll Call was taken with all board members present except Councilman George.

Councilman Cummings led the pledge to the flag.

Andrew Casolini explained the SEQRA time limitations for this project regarding the declaration of lead agency status on the Water District #5- Extension Phase 4 project. Advanced phone calls have been made to all concerned agencies to get verbal approvals.

Water District #5 extension Phase 4:

A motion was made by Councilwoman Glor, seconded by Councilman Finger declaring lead agency status on the proposed extension to water district #5 defined as phase 4 and authorizing the zoning officer to coordinate the required mailings and notifications.

(Resolution Attached) Ayes- 4 Nay- 0 Carried Unanimously

Water District #5 Phase 4-Public Hearing:

A motion was made by Councilman Cummings, seconded by Councilwoman Glor authorizing Wendel to complete the map plan and reports for an extension to Water District #5 to be defined as Phase 4. And authorizing the Town Clerk to publish in the Akron Bugle a notice of public hearing on the proposed extension to Water District #5 Phase 4 to be held on January 13, 2003 at 7:50pm at the Town Hall.

(Resolution Attached) Ayes- 4 Nay- 0 Carried Unanimously

There being no further business to come before the board a motion was made by Councilwoman Glor, seconded by Councilman Finger to adjourn at 7:40PM

Carried Unanimously

Respectfully Submitted,

Dawn D. Izydorczak, Town Clerk